

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MARCH 18, 2013

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### MARCH 20, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

### MARCH 20-21, 2013

WA State Association of Counties Tri-County Dinner and Visits with Legislators - Olympia

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – MARCH 18, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)





#### Human Services

- 3) Contract with Able Opportunities, Inc., to provide individual technical assistance to citizens of Island County with developmental disabilities. Contract # HS-39-13; Amount: \$5,000 (RM-HS-2013-48)  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – March 18, 2013**

Public Works

County Roads

- 4) Agreement Supplement No. 3 – WA State Department of Transportation; County Road Safety Improvements Program, LA 7470 - HSIP-000S (279); Additional Funding: \$115,000 (Federal) (RM-PW-2013-59) (PW-1320-029)  
- 5) Contract/Contract Bond – Freeland Main Street Sidewalk Project; CRP 12-03; Krieg Construction, Inc.; Amount: \$77,646.50  

Public Works Division





- 6) Bid Award – Island County Fairgrounds Pole Building Commercial Kitchen Remodel; Award to Nautilus Construction & Management, LLC. Amount: \$80,893.43 (incl. WSST)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

- 7) Recommendation of Re-Appointment/Appointment to the Veteran's Advisory Board, Positions #1-10  
- 8) Discussion – Talking Points at WA State Assn of Counties Tri-County Legislative Visit March 21, 2013  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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**MARCH 20, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – March 18, 2013**

**Island County Board of Health  
Regular Session**

**March 18, 2013 - 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex  
(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of February 19, 2013 Special Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation:** Whidbey General Hospital and the Mental Health System in Island County  
Linda Stephens Gipson, PhD, RN, MSN, MBA, CLNC, NEA-BC

**Presentation:** IC Board of Health Expansion – Community Health Advisory Board Draft Proposal

David Macys, MPH

**Community Health Advisory Board (CHAB) Reappointments:**

Celine Servatius

Trish Rose

**Group B Regulations – State Rule Change Overview**

Jill Wood  
Keith Higman

**Contracts:**

1. Department of Health - 2012-2014 Consolidated Contract  
Contract No. C16886, Amendment No. 7  
Contract Amount: \$ 1,655,247  
Amendment Amount: \$ 166,533

Attachment

**Legislative Updates**

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on April 15, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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